## City of Mansfield

## AGENDA

City Council Meeting Agenda December 10, 2018 – 7:00 p.m. Mansfield Community House Page 1 of 1

- I. <u>Call to Order:</u> Mayor Jefferson Riley
- II. Agenda Approval:
- III. Invocation & Pledge of Allegiance:
- IV. Mayor's Welcome and Comments: Mayor Jefferson Riley
  - a. The Fire Insurance Premium sent from the State i/a/o \$28,669.28 was sent to Newton County Board of Commissioners via General Fund Ck# 3987 per Intergovernmental Agreement in effect since 2006.
  - **b.** New Christmas wreaths were ordered and hung up. The amount budgeted was \$40k. The actual expense was \$22,040 plus freight. This will be paid from the SPLOST Fund. We would like to buy 10 more for additional locations.
  - c. NC Sheriff Deputy Gregg wants to invite Mayor & Council to the Lyons Club Christmas Parade on Saturday, December 15 @ 10am – they are meeting at the YMCA
- V. <u>Citizen's Comments on Agenda:</u> Limited to Agenda Items only for 5 minutes each
- VI. Approval of Minutes:
  - a. November 8, 2018 Council Meeting Minutes
- VII. New Business:
  - a. Approve to purchase 10" Leaf Vacuum on trailer for \$2,300 from Donny Adamson
- VIII. Executive Session:
  - a. Legal and Real Estate Matters
  - IX. New Business: a. Vote on Harris Bldg issue

    b. a. Approve to establish a Mansfield DDA
  - X. Adjournment

## City of Mansfield MINUTES

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PRESENT: Jefferson R Riley, Helen Robertson, Bryan Hale, Perry Lunsford, Bret Dunn

OTHERS PRESENT: Scott Cole, Cathy Farmer, John Napoli, Walter Tuggle, Deborah Riley, Willie Belcher, Elsie Smith, Greg & Vici Cowan, David NaDell, Miranda Hale, Tom Pitchford

The honorable mayor Jefferson R Riley called the meeting to order at 7:00pm and said 'Thank you' to everyone for coming out in this 'nice' weather. He then went on to revise the agenda to include a New Business item as a. Vote on the Harris Building issue and make b. Approve to establish a Mansfield DDA. The honorable mayor pro tempore Bret Dunn made the motion to approve the agenda as revised. Councilman Perry Lunsford gave the second. All council present voted 'aye'. The motion passed 4/0.

The invocation and pledge of allegiance were lead by the honorable mayor Jefferson R Riley and he immediately moved into the Mayor's Welcome and Comments. Councilman Perry Lunsford made a Point of Order regarding the 10 additional Christmas wreaths, pointing out that no vote is required for the wreaths because the purchase price was well below the approved amount.

Mrs. Vici Cowan, who owns 2913 Hwy 11 but resides at 50 Bear Creek Ct, commented on the purchase of the 10" leaf vacuum thinking the City had already purchased one. Mayor Riley explained that the City had intentions to purchase a leaf vacuum from the City of Porterdale but Porterdale decided not to sell the vacuum after all. He also added that John Napoli looked at the leaf vacuum and that it will handle anything we want it to.

The honorable mayor pro tempore Bret Dunn made the motion to approve the November 8 2018 Council Meeting Minutes. Councilman Helen Robertson gave the second. All Council present voted 'aye'. The motion passed 4/0.

Councilman Perry Lunsford made the motion to approve the purchase of the 10" leaf vacuum on a trailer for \$2,300 from Donny Adamson. Mayor pro tempore Bret Dunn gave the second. All Council present voted 'aye'. The motion passed 4/0.

At this time, 7:12 pm, the honorable mayor Jefferson R Riley announced that Council would break for a few minutes to move into Executive Session.

Councilman Perry Lunsford made the motion to move into Executive Session regarding the sale of Cityowned real estate. Mayor pro tempore Bret Dunn gave the Second. All Council present voted 'aye'. The motion passed 4/0.

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Executive Session minutes are in a sealed envelope labeled 'December 10, 2018 Executive Session Minutes' and stored in a pre-determined secured area at Mansfield City Hall.

Councilman Perry Lunsford made the motion to move back into Regular Session. Mayor pro tempore Bret Dunn gave the Second. All Council present voted 'aye'. The motion passed 4/0.

At this time, 8:05 pm, City Attorney Scott Cole went outside to notify anyone who stayed around that Executive Session had ended.

Councilman Perry Lunsford made the motion to appropriate up to \$30k to stop the leak, remove the water damage, and get 3 bids regarding the Harris building issues. Mayor pro tempore Bret Dunn gave the second. All Council present voted 'aye'. The motion passed 4/0.

Councilman Perry Lunsford made the motion to approve to establish a Mansfield Downtown Development Authority (DDA). Mayor pro tempore Bret Dunn gave the second. There was a brief discussion regarding the authority a DDA would have. It was determined that the Council would have the final decision. All Council present voted 'aye'. The motion passed 4/0.

The meeting adjourned at 8:14 pm.

Jefferson Riley, Mayor

Perry Lunsford, Post 1

Helen Robertson, Post 2

Vacant, Post 3

Bret Dunn, Post 4, Mayor-pro Tempore

Bryan Hale, Post 5

## AFFIDAVIT FOR EXECUTIVE SESSION

Affidavit of Jefferson R Riley, the Honorable-Mayor of the City of Mansfield, Newton County, State of Georgia

Personally, appeared before the undersigned attesting officer duly authorized to administer oaths who, on oath, after being duly sworn, deposes and says:

(1)

My name is Jefferson R Riley and I reside at 401 Sewell Rd, Mansfield GA 30055.

(2)

I presided over a meeting of the Mansfield City Council, which took place on December 10, 2018, at 7:00 pm in the Mansfield Community House.

(3)

The Executive Session of the meeting was devoted to matters covered within the specific exceptions to the Open Meetings Act, as provided in O.C.G.A. 50-14-3.

(4)

Specifically, the matters attended to are covered by O.C.G.A. Section(s): O.C.G.A. 50-14-2(1) and O.C.G.A. 50-14-3(b)(1)(B) and consisted of discussion of legal and land matters.

Further Affiant sayeth not.

Jefferson R Riley

Mayor of the City of Mansfield

Sworn to subscribe before me, This 10<sup>th</sup> Day of December, 2018.

Notary Public

My Commission Expires: